

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a meeting on Wednesday, December 13, 2006 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes from meeting of May 17, 2006.
- IV. Chairperson's Report.
- V. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing item.
- VI. Reports from staff:
 - (a) Acquisitions completed since May 2006 meeting;
 - (b) Status report of each area in District One;
 - (c) Assessment District brush clearance update;
 - (d) Proposed sale of City-owned open space;
 - (e) Financial report.
- VII. Discussion and possible action for the designation of an Independent Auditor for the District revenues and expenditures.

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- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 5585-007-036, in Acquisition Area E (Beachwood Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is consistent with the criteria and requirements established in said amended report.
- IX. Consideration of resolution recommending that the MRCA add APNs 2428-027-028, 2428-028-033, and 2428-029-031, in Acquisition Area C (Cahuenga Pass), and APNs 5556-008-025, 5565-027-007, 5567-022-005, and 5567-028-002, in Acquisition Area D (Laurel Canyon - Sunset Plaza), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is consistent with the criteria and requirements established in the said amended report.
- X. Consideration of resolution recommending that the MRCA add APN 4380-006-017 in Acquisition Area B (Beverly Glen), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is consistent with the criteria and requirements established in the said amended report.
- XI. Members comments on matters not on the agenda.
- XII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIII. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at 310-589-3200 extension 128.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Tammy Lee at 310-589-3200 extension 124, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.